

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001718

Entity Name: EFN INVESTMENTS, L.L.C.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

ONE E. OAK HILL DRIVE
100
WESTMONT, IL 60559

New Principal Place of Business:

3870 BLUE HERON BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

3870 BLUE HERON BLVD. W
RIVIERA BEACH, FL 33404

New Mailing Address:

3870 BLUE HERON BLVD
RIVIERA BEACH, FL 33404

FEI Number: 36-4173870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASULAS, ANTHONY
3870 BLUE HERON BLVD. W
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

STASULAS, ANTHONY
ONE E. OAK HILL DRIVE STE: 100
WESTMONT, IL, FL 60559 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY A. STASULAS

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAPLETON, EDWARD F
Address: ONE E. OAK HILL DRIVE
City-St-Zip: WESTMONT, IL 60559

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD F. NAPLETON

MGR

01/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date